



CITY COUNCIL MEETING MINUTES

July 6, 2009, 7:00 p.m.

Burien City Hall, Council Chambers
400 SW 152nd Street, 1st Floor
Burien, Washington 98166

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- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library
- Order an audio CD recording or a DVD of the meeting from the City Clerk, (206) 241-4647

CALL TO ORDER

Mayor McGilton called the Meeting of the Burien City Council to order at 7:00 p.m.

EXECUTIVE SESSION

None held.

PLEDGE OF ALLEGIANCE

Mayor McGilton led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Joan McGilton, Deputy Mayor Sue Blazak, Councilmembers Rose Clark, Kathy Keene, Lucy Krakowiak, Sally Nelson, and Gordon Shaw.

Administrative staff present: Mike Martin, City Manager; Christopher Bacha, Interim City Attorney; Tabatha Miller, Finance Director; David Johanson, Senior Planner; Stephanie Jewett, Planner; Michael Lafreniere, Parks and Recreation Director; Doug Lamothe, Interim Public Works Director; Ramesh Davad, Development Review Engineer; and Monica Lusk, City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, and passed unanimously to affirm the July 6, 2009, Agenda.

PUBLIC COMMENT

Goodspace Guy

Mr. Guy stated the importance of having adequate free parking when developing a city. He suggested building a multi-level garage or move the library away from the downtown if there is a shortage of parking.

CORRESPONDENCE FOR THE RECORD

- a. Letter Received June 23, 2009, from James W. Martin Regarding Sculpture Art Next to the Town Square Park with Response from Michael Lafreniere, Parks Director.
- b. Email Dated June 25, 2009, from Eric Dickman, Burien Little Theatre Artistic Director, Regarding Another Reason to Support the Arts in Burien.

PRESENTATIONS

No presentations were made.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 22470 - 22626 (22504 skipped) in the Amount of \$4,437,224.60 with Voided Check No. 22496.
- b. Approval of Minutes: June 15, 2009.
- c. Motion to Approve Resolution 296 to Become a Cascade Agenda City.

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Nelson to approve the July 6, 2009, Consent Agenda. **Motion** passed 6-0, 1 Abstention. Abstained, Councilmember Keene.

BUSINESS AGENDA

City Manager's Report

Follow-up

Staff will provide the Puget Sound Regional Council's (PSRC) Transportation Policy Board's (TPB) July meeting date, time, and location; and, provide the notes from the June 12 Business and Economic Development Partnership (BEDP) meeting regarding the Economic Development Chapter update of the Comprehensive Plan.

Review of Hearing Examiner's Findings, Conclusions and Recommendation on the Proposed Navos Mental Health Facility Type 3 Land Use Review (1210 SW 136th Street)

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, and passed unanimously to adopt Resolution No. 294, granting Approval of the Navos Mental Health Facility Type 3 Land Use Review, and Adopting Findings of Fact, Conclusions and Conditions as Set Forth by the Hearing Examiner.

Motion to Adopt Proposed Resolution No. 299, Setting a Public Hearing for the Establishment of a Transportation Benefit District

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Nelson to adopt Resolution No. 299, Setting a Public Hearing for the Establishment of a Transportation Benefit District. **Motion** passed 6-1. Opposed, Councilmember Shaw.

Discussion on Proposed Ordinance No. 516, Approving the Formation of a Transportation Benefit District and Proposed Resolution No. 298, Approving an Interlocal Agreement Between the City of Burien, Washington ("Burien"), and the Burien Transportation Benefit District ("TBD No. 1")

Direction/Action

Councilmembers requested placing Ordinance No. 516 and Resolution No. 298 on the July 20, 2009, Agenda for consideration.

Discussion on Motion to Adopt Resolution No. 295, Establishing the 2009 Comprehensive Plan Amendment Docket

Direction/Action

Councilmembers requested placing Resolution No. 295 establishing the 2009 Comprehensive Plan Amendment Docket on the July 20, 2009, Consent Agenda for adoption.

Discussion on a Parks Board Recommendation to Name the 141st Street Stormwater Pond Park

Direction/Action

Councilmembers requested placing approval of the name "Linde Hill Park" for the 141st Street Stormwater Pond Park on the July 20, 2009, Consent Agenda.

Deputy Mayor Blazak left the meeting at approximately 8:20 p.m. due to illness.

Discussion on Proposed Ordinance No. 515 and Resolution No. 297, Amending the Fee Schedule for Permit Fees and Other Community Development and Land Use Fees

Direction/Action

Councilmembers requested placing Ordinance No. 515 and Resolution No. 297 on the July 20, 2009, Consent Agenda for approval.

Update on Compliance with National Pollution Discharge Elimination System Permit Issued January 15, 2007

Follow-up

Staff will schedule a discussion on the amending ordinance related to surface water management and the King County Stormwater Pollution Prevention Manual on July 20 with adoption on August 3.

Discussion on Proposed Ordinance No. 514, Relating to Regulation of Firearms

Direction/Action

Councilmembers requested placing Ordinance No. 514 on the July 20, 2009, Consent Agenda for approval.

COUNCIL REPORTS

Councilmember Nelson stated that a written report would be provided on the 2009 Association of Washington Cities (AWC) Annual Conference "Revitalizing Partnerships," that she and Councilmember Keene attended.

Members of the Council attended the successful workshop "Where We Live Now: Why Burien?" on July 2 occasioned by German Urban Planner Thomas Sieverts.

Councilmember Krakowiak reported on the Suburban Cities Association (SCA) Board Meeting she attended at which King County's possible budget cuts were discussed including potential Metro service reductions.

Councilmember Shaw reported on the meeting he attended with Mayor McGilton, the Fire Chief and Fire Commissioners at which the location of a new fire station was discussed.

ADJOURNMENT

Direction/Action

MOTION was made by Councilmember Nelson, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 8:58 p.m.

/s/ Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk